

Naples City Council

September 8, 2016

Minutes

The regularly scheduled meeting of the Naples City Council was held September 8, 2016, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Robert Hall, Gordon Kitchen, Dennis Long, and Dan Olsen. Kenneth Reynolds was absent.

COUNCIL MEMBERS ATTENDING

Others attending were Jim Harper, Stephanie McConkie, Wyatt Mecham, Wyatt McConkie, Liberty Best, Brandon Roberts, Marilyn Wallis, Joel Brown, Devin Caldwell, Connie Patton, Joshua Bake, and Nikki Kay.

OTHERS ATTENDING

At 7:30 p.m. Mayor Dean Baker welcomed everyone and called the meeting to order. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Robert Hall offered the invocation.

OPENING CEREMONY

Mayor Baker recognized Wyatt McConkie who was in attendance working on his communications merit badge.

Mayor Baker presented the agenda for approval. Dennis Long **moved** to approve the agenda. Robert Hall **seconded** the motion. The motion passed with all those in attendance voting aye.

AGENDA APPROVED

Mayor Baker presented the minutes of the August 25, 2016-regular city council meeting for approval. Robert Hall **moved** to approve the minutes. Dan Olsen **seconded** the motion. Gordon Kitchen abstained from voting. The motion passed with all in attendance voting aye.

MINUTES APPROVED

Mayor Baker asked if anyone had something they wanted to follow up on from the previous meeting. Joshua Bake wanted the Council to know they have postponed the date for the presentation of the beautification award from the Chamber until September 27, 2016.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Connie Patton presented the bills in the amount of \$16,831.93. Dennis Long **moved** to approve \$16,831.92.

APPROVAL OF THE BILLS

Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Absent
Gordon Kitchen	Aye

Joshua Bake explained the recent process the City went through to re-brand. He stated what a re-brand is and that it is more than just a logo. He said it defines who you are and what your identity is. He said the new brand will be the culmination of months of work. He said a brand defines the unique attributes of a community and in the end it is all about experiences. Joshua said the brand initiative was about defining the area with a commonly understood message. He explained the process the City went through and how they used the surveys taken to help determine how people view Naples City, what they want to see happen in this area, and their experiences while living or visiting here. He said the surveys showed support for the industrial aspect of Naples, the desire for additional parks and recreation, and a need for diversity with dining and retail stores, especially a grocery store. Joshua said they used the data gathered to create a brand promise and that was given to a company that helped create the logo. He explained the information was sent to a company that sends the information out to graphic designers who submit their idea to the City. The City selects the design they want and the company gives the money to the individual who submitted the design. Liberty Best asked the Council for their thoughts on the new logo. Councilman Kitchen said he was glad for the design chosen because it was one of the only designs showing the state of Utah highlighting where Naples City is located. Mayor Baker said he was impressed with the logo and thanked Joshua for the effort put into this.

UNVEILING OF NEW CITY LOGO

A business license application was received from Rocky Mountain FR Clothing Outlet located at 1050 South 1300 East. Joshua said the business fits in the zone and was recommended for approval by Dale Peterson. Gordon Kitchen **moved** to approve the license for Rocky Mountain FR Clothing Outlet. Dennis Long **seconded** the motion. The motion passed with all voting aye.

BUSINESS LICENSE APPROVAL

Ordinance 16-182 was given to Council for their review. This is an ordinance to renew a franchise agreement with Questar Gas. Joshua said they have been working for quite some time to get an agreement in place. Councilman Kitchen wanted to know if Questar has agreed to this. Joshua said there is no guarantee they will accept it but the recommendation of Mr. Judd was for the Council to adopt the agreement and send it to Questar. Dan Olsen **moved** to adopt ordinance 16-182. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

Gordon Kitchen	Aye
Kenneth Reynolds	Absent
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Council members received an interlocal agreement with Ashley Valley Water & Sewer to consider. Mayor Baker said the agreement has not been presented to Ashley Valley Water, he said that will happen at their meeting later this month. Dennis Long **moved** to approve Resolution 16-292. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Absent
Gordon Kitchen	Aye

Approval for payment to Hooper & Sons was presented to Council for approval. The invoice was for work completed to date on the drainage in Ironwood. Mayor Baker reminded the Council of the demolition that had taken place in anticipation of correcting the drainage issues and how the work was stopped because a property owner wanted to improve upon what was presented. Mayor Baker stated the City owes for work completed up to that point by Hooper & Sons. The amount submitted for approval was \$5,300. Dennis Long **moved** to approve \$5,300. Robert Hall **seconded** the motion. The motion passed with the following vote:

Gordon Kitchen	Aye
Kenneth Reynolds	Absent
Dennis Long	Aye

***APPROVE QUESTAR
FRANCHISE AGREEMENT
- ORDINANCE 16-182***

***APPROVE ASHLEY
VALLEY WATER AND
SEWER INTERLOCAL
AGREEMENT -
RESOLUTION 16-292***

***APPROVE PAYMENT TO
HOOPER & SONS
CONSTRUCTION***

Dan Olsen	Aye
Robert Hall	Aye

Councilman Long asked how long it would be before the golf course corner is striped. Jim Harper stated Premier Striping will be in the area soon and will finish it while they are doing some work for UDOT.

***OTHER MATTERS OR
FUTURE COUNCIL
MATTERS***

With no other business before the Council, Robert Hall **moved** to adjourn the meeting at 8:00 p.m. Dennis Long **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 22nd DAY OF SEPTEMBER 2016

BY: _____

ATTEST: _____